

Group Purchasing and Member Relations Committee

Roster

Michael Nagowski, chair
CEO
Cape Fear Valley Health System
Fayetteville, NC

Terry Shaw, vice-chair
Executive VP / CFO / COO
Adventist Health System
Winter Park, FL

Nancy Agee
President / CEO
Carilion Clinic
Roanoke, VA

Joann Anderson
President / CEO
Southeastern Regional Medical Center
Lumberton, NC

Katherine Arbuckle
Executive VP / CFO
Bon Secours Health System, Inc.
Marriottsville, MD

Diane Ashley
President / CEO
Seagate Alliance LLC
Rochester, NY

Thomas Burke, M.D.
Executive VP / Physician-in-Chief
The University of Texas
MD Anderson Cancer Center
Houston, TX

Doug Cropper
President / CEO
Genesis Health System
Davenport, IA

Dennis Dahlen
Senior VP / CFO
Banner Health
Phoenix, AZ

Laura Easton, RN
President / CEO
Caldwell Memorial Hospital
Lenoir, NC

John Knox
Executive Vice President / CAO
Carolinas HealthCare System
Charlotte, NC

Steven Mickus
COO / CEO Northern Division
Catholic Health Partners
Cincinnati, OH

James Oliver
President / CEO
Yankee Alliance, Inc.
Andover, MA

Marvin O'Quinn
Executive VP / COO
Dignity Health
San Francisco, CA

Thomas Rockers
President / CEO
St. Anthony's Medical Center
St. Louis, MO

Tracy Rogers
VP / Corporate COO
Alexian Brothers Health System
Arlington Heights, IL

John Singerling
President
Palmetto Health
Columbia, SC

Steven Sonnenreich
President / CEO
Mount Sinai Medical Center
Miami Beach, FL

Barry Steichen
Executive VP / CAO / CFO
Saint Francis Health System
Tulsa, OK

Bill Wing
Senior VP
Adventist Health
Roseville, CA

Updated January 24, 2012

Group Purchasing and Member Relations Committee

Charter

Purpose

In accordance with the Premier Group Purchasing Policy and the Premier Owner and Affiliate Relations Policy (collectively, the “Policies”), the Committee will provide general oversight of Premier’s group purchasing programs and member relations with respect to such programs.

Scope of Work

Consistent with the Policies, the Committee will:

- Oversee implementation of the Policies.
- Recommend to the Premier Board of Directors additions, changes or modifications to the Policies.
- Advise management regarding Premier’s owner recruitment plan, general owner and affiliate relations, and methods for strengthening Premier’s relationships with its owners and affiliates.
- Advise management regarding group purchasing strategies and plans for implementation.
- Report to the Premier Board of Directors with regard to individual member’s adherence to the Policies.
- Be called upon to help resolve issues between sourcing committees and the SAC on contract awards.

Inputs

The Committee receives input from management, the Premier Board of Directors, shareholders and members.

Communication

The Committee provides regular reports to the Board of Directors of Premier and communicates as necessary with the appropriate member chief executive officer concerning adherence to the Policies.

Membership

Committee members and its Chair are appointed by the Board of Directors of Premier.

Quorum

A majority of the total voting committee membership must be in attendance at a meeting or on the telephone for any vote to occur.

Evaluation

The Committee will receive feedback from the self-assessment process of the Board of Directors of Premier.

Approved by the Premier Board of Directors, August 6, 2004

Revised September 21, 2004

Revised September 20, 2005